



**LAST ORDINANCE NO. 04-05
LAST RESOLUTION NO. 04-48
LAST RRA RESOLUTION NO. 04-06**

CITY OF RIDGECREST
100 West California Avenue
Ridgecrest, CA 93555

**CITY COUNCIL
RIDGECREST REDEVELOPMENT AGENCY**

AGENDA
Regular Council/Agency Meeting
Wednesday, September 1, 2004
CITY COUNCIL CHAMBERS CITY HALL
100 West California Avenue, Ridgecrest
Closed Session – 6:00 p.m.
Regular Session – 6:30 p.m.

This meeting room is wheelchair accessible. Accommodations and access to City meetings for people with other handicaps may be requested of the City Clerk (371-3751 or 371-3737) five working days in advance of the meeting.

CALL TO ORDER

ROLL CALL

CLOSED SESSION – 6:00 p.m.

GC54956.8 Real Property Negotiations - Parcel Map 10819, Lots 21 RHDA, Medical Facility - Negotiators Harvey Rose, Gary Parsons, and James McRea

GC54957.6 Labor Negotiations - P.E.A.R. - Negotiator Harvey Rose

REGULAR SESSION – 6:30 p.m.

PLEDGE OF ALLEGIANCE

INVOCATION by Reverend Ray Teston, First Baptist Church

CITY ATTORNEY REPORT OUT OF CLOSED SESSION

APPROVAL OF AGENDA

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PROCLAMATIONS AND PRESENTATIONS

1. Presentation - Habitat For Humanity

Habitat for Humanity of Indian Wells Valley Board Members Barbara Manning, Lois Landrum and John Anderson will make a presentation to update the Council on the status of current houses under construction, activities related to September's "Building on Faith" week, and the October "Women Build project.

2. Presentation - West Nile Virus

Representative of the Kern County Health Department will give a presentation on the West Nile Virus.

3. Presentation - Public Works Department

Gerry Helt, City Engineer and Joe Pollock, Assistant Public Works Director will present an overview of the Public Works Department accomplishments.

PUBLIC COMMENT

Persons wishing to address the Council on matters that are within the Council's jurisdiction and do not already appear on this agenda, may do so at this time. Pursuant to the Brown Act, the City Council may not take action on an item that does not appear on the Agenda. Speakers are limited to three (3) minutes. The PUBLIC COMMENT section of the Agenda is limited to a total of sixty (60) minutes. Speakers are asked to provide their name and address for the record.

CONSENT CALENDAR

All items on the Consent Calendar are considered to be routine by City staff and will be approved in one motion if no member of the Council or the public wishes to comment or ask questions. If comment or discussion is desired by anyone, that item may be removed from the Consent Calendar and be considered separately, with public comment, before action is taken.

4. Resolution No. 04- , A Resolution Of The Ridgecrest City Council Setting A Public Hearing To Consider Comments And Recommendations For Expenditures For Funds Received Under The Supplemental Law Enforcement Services Fund Avery

Assembly Bill 1913 requires a public hearing to solicit recommendations from the public and review recommendations from the Chief for law enforcement expenditures under the Supplemental Law Enforcement Services Fund. This hearing must be held each September that funds are appropriate by the state. The

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Resolution sets the Public Hearing for 6:00 p.m., or soon thereafter on September 15, 2004.

5. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Setting A Public Hearing To Consider Comments And Recommendations For Projects To Be Considered In Local Law Enforcement Block Grant Program Year 2004-05** Avery

A public hearing must be held to solicit recommendations from the public for law enforcement expenditures under the Local Law Enforcement Block Grant. Areas that the grant funds maybe used for are: Support Law Enforcement, Enhance Security Measures, Establish or Support Drug Courts, Enhance the Adjudication of Cases Involving Violent Offenders, Establish Multi-Jurisdictional Task Forces, and Establish Crime Prevention Programs. Resolution sets the Public Hearing for 6:00 p.m., or soon thereafter on September 15, 2004.

6. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Accepting A Proposal From Boydston Construction To Construct Concrete Work And Install Five Bus Passenger Shelter** Rose

The shelters are in hand and a proposal in the amount of \$12,900 has been received from Boydston Construction for construction of footings, slabs and installation. Initiated in a previous budget year, funds have been rolled forward for project completion.

7. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing Out-Of-State Travel To Attend The International Public Management Association For Human Resources Annual Training Conference In Phoenix Arizona** Winegardner

This training provides additional certification points toward Human Resources Specialist and essential training and education pertaining to changes in these fields and will aid in providing a more efficient and knowledgeable Human Resources Division.

8. **Resolution No. 04- , A Resolution Of The Ridgecrest City Council Authorizing The City Manager To Execute An Agreement With Kern County For The Collection Of Special Assessments For The City's Waste Water Fund** Winegardner

The City Council will consider a resolution authorizing the City Manager to execute an agreement with Kern County for the collection of Waste Water Assessments.

9. **Minutes Of The Regular City Council/Redevelopment Agency Meeting Of August 18, 2004** Gable

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10. **Council Expenditure Approval List (DWR) Dated August 20, 2004 In The Amount Of \$333,988.83** **Winegardner**
11. **Agency Expenditure Approval List (DWR) Dated August 20, 2004 In The Amount Of \$284,882.61** **Winegardner**

ORDINANCES AND RESOLUTIONS

12. **Introduction And First Reading Of An Ordinance Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code Chapter XX Section 11 As Adopted By Ordinance 04-03** **McRea**

An Amendment to Section 11 of Ordinance 04-03 as published and adopted on May 5, 2004.

Recommended motion - Motion To Introduce For First Reading, By Title Only, An Ordinance Of The Ridgecrest City Council Amending The Ridgecrest Municipal Code Chapter Xx Section 11 As Adopted By Ordinance 04-03.

13. **Resolution Adopting Budget For The Fiscal Year 2004-05** **Winegardner / Rose**

The Council is given the option, if desired, to discuss the draft budget, to schedule future budget discussions, or to adopt the budget as presented or to modify the budget and then adopt the budget. The draft budget is available for public viewing at City Hall.

DISCUSSION ITEMS

14. **Discussion Of Local Option Sales Tax Proposal** **Rose**

An opportunity for the public to make comments on the proposed Local Option Sales Tax Measure that will appear on the November 2, 2004 General Election Ballot.

CITY MANAGER/EXECUTIVE DIRECTOR REPORTS

CITY ATTORNEY REPORTS

COMMITTEES, BOARDS AND COMMISSIONS

Economic Development Committee

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Members: Chair Chip Holloway, Dan Clark, Mike Biddlingmeier, Howard
Laire

Meetings: 1st Thursday of the month at 4:30 PM; Council Conference
Room

Next meeting to be announced

Legislative Committee

Members: Chair Duke Martin, Chip Holloway

Meetings: 2nd Tuesday of the month at 8:00 AM; Council Conference
Room

Next meeting September 15

Infrastructure Committee

Members: Chair Steve Morgan, Duke Martin, Chuck Roulund, Jim Smith

Meetings: 2nd Tuesday of the month at 5:00 p.m., Council Conference
Room

Next meeting September 14

City Organization Committee

Members: Chair Chip Holloway, Ron Carter

Meetings: 2nd Thursday of the month at 4:00 PM; Council Conference
Room

Next meeting to be announced

Quality of Life Committee

Members: Chair Dan Clark, Ron Carter, Mike Biddlingmeier, Howard
Laire

Meetings: 4th Thursday of the month at 5:00 PM; Kerr-McGee Center

Next meeting September 23

Redevelopment Advisory Committee

Members: Chair Ron Ketcham, Vice Chair Lois Beres, Harley Baker, Bob
Peoples, Gary Charlon. Ex-officio Members Council Members Steve
Morgan and Duke Martin, Planning Commissioner Shelia Torkelson

Meetings: 3rd Tuesday of the month at 5:00 PM, Council Conference
Room

Next meeting September 21

RACVB

Council Member Duke Martin

Council Member Dan Clark - Alternate

Meetings: 3rd Wednesday of the month, 8:00 a.m., RACVB Office

Next meeting September 15

Other Committees, Boards, or Commissions

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COUNCIL COMMENTS

Council Members may make a brief statement. In addition, Council Members may ask a question of staff or the public for clarification on any matter, make a request of staff for factual information, or request staff to report back to the council at a later meeting concerning any matter. In addition the Council, or any member, may direct the City Manager to place an item of business on a future agenda.

ADJOURNMENT